

L15 0000 84860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

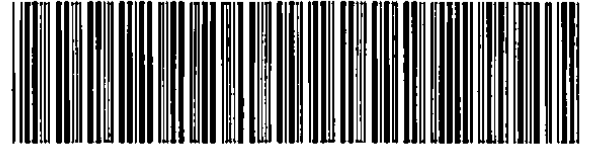
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lion Grace LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Hoffman
Name of Person

Lion Grace LLC
Firm/Company

7000 W Palmetto Park Rd, suite 310
Address

Boca Raton, FL 33433
City/State and Zip Code

ahoffman@liongracecapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Hoffman at (954) 239-7977
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Lion Grace LLC

| | |
|---|---|
| 2. (a) <u>7000 W Palmetto Park Rd</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 310</u> <u>Boca Raton, FL 33433</u> | (b) <u>7000 W Palmetto Park Rd</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>suite 310</u> <u>Boca Raton, FL 33433</u> |
|---|---|


| | |
|---|---|
| 3. <u>5/13/2015</u> Date of filing/registration in Florida | 4. <u>L15000084860</u> Document number |
|---|---|

5. (a) Andrew Hoffmn
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7301 Wiles Rd
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
suite 203
Coral Springs, FL 33067

(b) Andrew Hoffman
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
7000 W Palmetto Park Rd
NEW Registered Office Address:
Suite 310
Boca Raton, FL 33433

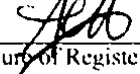
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 TALLAHASSEE, FL
 STATE OF FLORIDA
 DEPARTMENT OF REVENUE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Andrew Hoffman
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent